

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, SEPTEMBER 16, 1985
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:03 p.m. A presentation was made by Donna Silva, Miss Cabrillo Festival 1985, and participants of the Cabrillo Festival celebration which will be held on September 28-29, 1985, commemorating the anniversary of the Juan Rodriquez Cabrillo's landing in San Diego Harbor. The meeting was recessed by Mayor Hedgecock at 5:38 p.m. to convene as the Housing Authority. The meeting was reconvened by Mayor Hedgecock at 5:41 p.m. with all Council members present. Mayor Hedgecock immediately adjourned the meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Vacant
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Rev. Marilyn Hall-Day from the
Center of Religious Enlightenment.

FILE: MINUTES

Sep-16-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

ITEM-30: PRESENTED

A presentation proclaiming the week of
September 22-28, 1985 as "Coast Week" and proclaiming
September 21, 1985 as "Coastal Clean Up Day" in San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A087-105.)

ITEM-31: (R-86-450) ADOPTED AS RESOLUTION R-264046

Declaring recognition of the Twelfth Annual Scottish
Highland Games scheduled to commence in San Diego on
September 29, 1985.

FILE: MEET

COUNCIL ACTION: (Tape location: A106-192.)

MOTION BY MITCHELL TO ADOPT. Second by McColl. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-32: PRESENTED

A presentation to the City Council by the San Diego Junior
Miss Association.

FILE: MEET

COUNCIL ACTION: (Tape location: A193-238.)

ITEM-33: GRANTED HEARING

Matter of the request of the Committee For Responsible Area
Planning, by Phyllis McHone, Chairman, for a hearing of an
appeal from the decision of the Planning Commission in
granting Planned Residential Development Permit PRD-84-0725
(Site 132), which proposes development of a 136-unit
residential project consisting of duplex and detached

single-family houses on a 17.15-acre site, located on the south side of Coronado Avenue between Beyer Boulevard and Beyer Way, in the Otay Mesa-Nestor Community Plan area, in Zones A-1-1, A-1-10 and A-1-10 (HR) (proposed Zones R-3000 and R-3000 (HR)). The subject property is further described as a portion of the west half of Section 26 and east half of Section 27, Township 18 South, Range 2 West, S.B.B.M.

(PRD-84-0725. District-8.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM - PRD-84-0725

COUNCIL ACTION: (Tape location: A371-510.)

Motion by Cleator to deny the request for a hearing of the appeal. Second by Martinez. Failed: Yeas-2,5.

Nays-1,3,4,6,8,M. Vacant-7.

MOTION BY MARTINEZ TO GRANT THE HEARING REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-34: GRANTED HEARING

Matter of the requests of Burton Jay, M.D., Judith M. Hopps, Herbert D. Solomon, Nunnally Sims, et al, for a hearing of an appeal from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-83-0867, which proposes construction of 91 multi-family dwelling units on approximately 1.46 acres located south of Montezuma Road, on the west side of College Avenue and north of Cresita Drive in the State University Community Plan area. The subject property is in the R1-5000 Zone (proposed R-600) and is more particularly described as a portion of Lot 21 of Rancho Mission of San Diego, Map-330.

(PRD-83-0867. District-7.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM - PRD-83-0867

COUNCIL ACTION: (Tape location: A511-584.)

MOTION BY GOTCH TO GRANT THE HEARING. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-86-33) INTRODUCED, TO BE ADOPTED SEPTEMBER 30, 1985

Introduction of an Ordinance establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of "J" Street between Seventh and Eighth Avenues; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: For additional assistance in enforcement of the existing time-limit zone, the property owner is now requesting that parking meters be installed. The Council criteria are met. The request was made by the property owner representing 100 percent of the affected frontage. A parking study determined that the average occupancy and the average stay in the study area were 84.3 percent and 3.6 hours respectively. This meets the requirements for a two-hour parking limit zone and parking meters.

FILE: --

COUNCIL ACTION: (Tape location: D302-310.)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-100: (R-86-395) ADOPTED AS RESOLUTION R-264047

Accepting the bid of \$562,965 and awarding a contract to L. R. Hubbard Construction Company, Inc., for Encanto Community Park Improvements on Work Order No. 118394; authorizing the City Auditor and Comptroller to transfer \$137,111 to CIP-29-442, Encanto Community Park - Improvements (\$68,394 from PSD Fund 15660, \$15,280 from PSD Fund 15670, and \$53,437 from PSD Fund 15680); authorizing the City Manager to transfer \$8,000 from CDBG Fund 18520 to CIP-29-442, Encanto Community Park - Improvements; authorizing the expenditure of not to exceed \$698,601 from CIP-29-442, Encanto Community Park - Improvements (\$242,000 from CDBG Fund 185191, \$43,000 from CDBG Fund 18519, \$88,000 from CDBG Fund 18520, \$120,000 from Capital Outlay Fund 30245 and \$205,601 from PSD Funds) for said project and related costs. (BID-6548)

(Encanto Community Area. District-3.)

CITY MANAGER REPORT: Encanto Community Park is a partially developed 8.9-acre park located north of Broadway Avenue and east of Klauber Street (north site) and south of Broadway Avenue and east of 65th Street (south site). This project will include complete development of the north site and some additional improvements to the south site. The north site will include widening of Klauber Street adjacent to the park, a 17-car parking lot on Broadway Street, a multipurpose field including two baseball backstops, a comfort station and picnic facilities. The improvements will include grading, a drainage system, turf, landscaping, a fully automated irrigation system, sidewalk, security lighting and various other amenities. The south site will include improvements to an existing ballfield, including an automated irrigation system, turf, sidewalks, landscaping, etc. Three bids were opened on August 8, 1985. The low bid of \$562,965 from L. R. Hubbard Co. was 23 percent over the engineer's estimate of \$456,200. The engineer's estimate did not include increases in construction costs recently experienced in the industry. Three competitive bids were received; therefore, it is recommended that the contract be awarded to the low bidder, L. R. Hubbard Construction Co., in the amount of \$562,965.

Aud. Cert. 86253.

FILE: CONT - R. L. Hubbard CONFY86-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-86-393) ADOPTED AS RESOLUTION R-264048

American International Chemical, Inc., for the purchase of an estimated 200,434 pounds of potassium permanganate free flowing cairox, as may be required for a period of one year beginning November 1, 1985 through October 31, 1986, for an estimated cost of \$212,213.58, including tax and freight charge, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 30 percent of unit bid prices; authorizing the

Purchasing Agent to purchase potassium permanganate on an emergency basis on the open market, in the event the contractor fails to deliver material meeting specifications in accordance with the delivery schedule. (BID-6589)

Subitem-B: (R-86-334) ADOPTED AS RESOLUTION R-264049

Multi-Tech Laboratories for furnishing sampling and analysis for organic priority pollutants in water, as may be required for a period of one year beginning November 1, 1985 through October 31, 1986, for an estimated cost of \$26,307.12, including terms, with an option to renew the contract for an additional one-year period, with a price escalation not to exceed 7 percent of bid prices. (BID-6609)

FILE: MEET

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-333) ADOPTED AS RESOLUTION R-264050

Aztec Landscape Co. for furnishing complete landscape maintenance of two fire stations, as may be required for a period of one year beginning October 16, 1985 through October 15, 1986, for a total annual cost of \$18,140.60, including terms, with an option to renew the contract for two additional one-year periods with a price escalation not to exceed 12 percent of unit prices the first option year and 15 percent of unit prices the second option year. (BID-6619)

Subitem-B: (R-86-332) ADOPTED AS RESOLUTION R-264051

San Diego Landscape Maint. Co. for watering of 198 trees on Mission Boulevard, as may be required for a period of one year beginning October 1, 1985 through September 30, 1986, for an estimated cost of \$13,078.45, including terms, with an option to renew the contract for three additional one-year periods with price escalations not to exceed 15 percent of unit prices in effect at the end of the prior year. (BID-6601)

Aud. Cert. 86256.

FILE: MEET

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-86-330) ADOPTED AS RESOLUTION R-264052

Ryan Herco Products Corp. for the purchase of fiberglass sheets and angles for a total cost of \$17,316.15, including tax and terms. (BID-6622)
Aud. Cert. 86241.

Subitem-B: (R-86-394) ADOPTED AS RESOLUTION R-264053

Cancelling the contract with Badger Meter, Inc., which was authorized by Resolution R-263249, adopted on May 28, 1985 for furnishing water meters and parts, Schedule II, Item 6, as may be required for the period of one year beginning June 1, 1985 through May 31, 1986; awarding a contract to Kent Meters, Inc. for the purchase of water meters and parts, Schedule II, Item 6, as may be required for the balance of the contract period beginning October 1, 1985 through May 31, 1986, for an estimated cost of \$5,183.40, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-6294)

FILE: MEET

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-104:

Two actions relative to the final subdivision map of Hillsborough East, a 65-lot subdivision located northwesterly of South Bay Freeway and Sweetwater Road: (South Bay Terraces Community Area. District-4.)

Subitem-A: (R-86-376) ADOPTED AS RESOLUTION R-264054

Authorizing the execution of an agreement with Treetops
Unlimited for the installation and completion of certain
public improvements.

Subitem-B: (R-86-375) ADOPTED AS RESOLUTION R-264055

Approving the final map.

FILE: SUBD - Hillsborough East CONFY86-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,
Martinez-not present, Mayor Hedgecock-yea.

* ITEM-105:

Two actions relative to the final subdivision map of La
Jolla Alta P.R.D. Unit No. 12, a 53-lot subdivision located
southerly of Cardeno Drive and Alta La Jolla Drive:
(La Jolla Community Area. District-1.)

Subitem-A: (R-86-435) ADOPTED AS RESOLUTION R-264056

Authorizing the execution of an agreement with Ticor Title
Insurance Company of California for the installation and
completion of public improvements.

Subitem-B: (R-86-434) ADOPTED AS RESOLUTION R-264057

Approving the final map.

FILE: SUBD - La Jolla Alta P.R.D. Unit No. 12

CONFY86-1

COUNCIL ACTION: (Tape location: D337-361.)

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,
Martinez-not present, Mayor Hedgecock-yea.

* ITEM-106:

Two actions relative to the final subdivision map of La
Jolla Alta P.R.D. Unit No. 13, a 76-lot subdivision located
southerly of Cardeno Drive and Alta La Jolla Drive:
(La Jolla Community Area. District-1.)

Subitem-A: (R-86-437) ADOPTED AS RESOLUTION R-264058

Authorizing the execution of an agreement with Ticor Title
Insurance Company of California for the installation and

completion of public improvements.

Subitem-B: (R-86-436) ADOPTED AS RESOLUTION R-264059

Approving the final map.

FILE: SUBD - La Jolla Alta P.R.D. Unit No. 13

CONTFY86-1

COUNCIL ACTION: (Tape location: D337-361.)

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-107: (R-86-364) ADOPTED AS RESOLUTION R-264060

Resolution of Intention to acquire approximately 8.71 acres of Chollas Creek F (Cervantes Canyon) for the San Diego Open Space Park Facilities District No. 1.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: Chollas Creek F (Cervantes Canyon) is number 64 in priority, in Category C, on the Council's adopted open space retention list. This land, which consists of two parcels totaling 8.71 acres, is located to the south of Cervantes Avenue, and west of 58th Street. On November 21, 1983, Council adopted Resolution R-259663, approving an acquisition plan which included allotting up to \$5 million for Council District 4 parcels, along with funds to have them appraised for purposes of acquisition for open space. The specific acquisition plan including this canyon land was approved by the Public Facilities and Recreation Committee on October 17, 1984. This request is for \$400,000 which would provide funds to purchase these parcels at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 86124.

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-108: (R-86-362) ADOPTED AS RESOLUTION R-264061

Resolution of Intention to acquire approximately 28.65 acres of Mid-City Addition B for the San Diego Open Space

Park Facilities District No. 1.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Mid-City Addition B is the number 15 priority, in Category B, on the Council's adopted open space retention list. This land, which consists of five parcels totalling 28.65 acres, is located to the north of Federal Boulevard, extending east and west from Fairmount Avenue. On November 21, 1983, Council adopted Resolution R-259663, approving an acquisition plan which included allotting up to \$5 million for Council District 3 parcels, along with funds to have them appraised for purposes of acquisition for open space. The specific acquisition plan including this canyon land was approved by the Public Facilities and Recreation Committee on October 17, 1984. This request is for \$2,400,000 which would provide funds to purchase these parcels at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 86211.

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-109: (R-86-360) ADOPTED AS RESOLUTION R-264062

Resolution of Intention to acquire approximately 5.91 acres of Mid-City Addition BI for the San Diego Open Space Park Facilities District No. 1.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Mid-City Addition BI is the number 41 priority, in Category B, on the Council's adopted open space retention list. This land, which consists of 19 parcels totalling 5.91 acres, is located to the west of Euclid Avenue, extending from Quince Street on the south to beyond Myrtle Avenue on the north. On November 21, 1983, Council adopted Resolution R-259663, approving an acquisition plan which included allotting up to \$5 million for Council District 3 parcels, along with funds to have them appraised for purposes of acquisition for open space. The specific acquisition plan including this canyon land was approved by the Public Facilities and Recreation Committee on October 17, 1984. This request is for \$700,000 which would provide funds to purchase these parcels at fair market value plus funds to cover title, escrow, and

other miscellaneous costs.

Aud. Cert. 86212.

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-110: (R-86-358) ADOPTED AS RESOLUTION R-264063

Resolution of Intention to acquire approximately 1.93 acres of Mid-City Canyons Addition C (32nd Street Canyon) for the San Diego Open Space Park Facilities District No. 1.

(Greater Golden Hill Community Area. District-4.)

CITY MANAGER REPORT: Mid-City Canyons Addition C is the number 23 priority, in Category B, on the Council's adopted open space retention list. This land, which consists of 8 parcels totalling 1.93 acres, is located to the west of 32nd Street and south of A Street (the boundary between Council Districts 4 and 8). On November 21, 1983, Council adopted Resolution R-259663, approving an acquisition plan which included allotting up to \$5 million for Council District 4 parcels, along with funds to have them appraised for purposes of acquisition for open space. The specific acquisition plan including this canyon land was approved by the Public Facilities and Recreation Committee on October 17, 1984. Although this canyon extends further to the north, this acquisition plan includes only those parcels within Council District 4. This request is for \$250,000 which would provide funds to purchase these parcels at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 86213.

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-111: (R-86-453) ADOPTED AS RESOLUTION R-264064

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$10,973.60 from the General Fund Unallocated Reserve (605) to the City Clerk Elections

Program (03550); authorizing the expenditure of an amount not to exceed \$10,973.60 from the General Fund Unallocated Reserve (605), for the purpose of paying the Registrar of Voters for services in connection with the random sampling verification of the Growth Management Initiative Petition that was filed with the City Clerk on June 12, 1985.

Aud. Cert. 86240.

FILE: MEET

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-112: (R-86-352) ADOPTED AS RESOLUTION R-264065

Authorizing the execution of an agreement with the Chicano Federation of San Diego County, Inc. to provide for construction of a paved parking lot and related improvements adjacent to the existing building; authorizing the expenditure of an amount not to exceed \$36,995 from CDBG Fund 18521, Dept. 5833, Org. 3312, for providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This project is located at 610 22nd Street, which is in the Centre City Community Plan Area. This facility is the recipient of a 1985 CDBG Grant for the purpose of constructing a parking lot. The Chicano Federation has been serving low and moderate income individuals and families for the past fifteen years, and the current annual caseload is over 2,500 served in the counseling component. The authorized funding will provide for on-site demolition, the construction of a sixteen space concrete parking lot, landscaping and gate, plus miscellaneous other improvements if funding permits. Under the terms of the agreement, the Agency will provide the services of an agent to plan, prepare plans and specifications, take bids, and administer the construction contract for all work required by the agreement. The agent is to be paid out of the construction budget.

Aud. Cert. 86204.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,

Martinez-not present, Mayor Hedgecock-yea.

* ITEM-113: (R-86-382) ADOPTED AS RESOLUTION R-264066

Authorizing the execution of a first amendment to lease agreement with Charles Farrar and Robert Hampton, dba Mustang Aviation, Inc., for the purpose of adding 435 square feet of Building 2002, Brown Field, and 35,350 square feet of adjacent ramp area, and adjusting the minimum annual rent to \$13,000.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: On April 1, 1983, Charles Farrar and Robert Hampton, dba Mustang Aviation, Inc., entered into a five-year lease agreement (Document RR-259210) with the City to lease a portion of Building 2002, Brown Field and a portion of the adjacent ramp area for the purpose of operating a fixed base, general aviation facility at a minimum annual rent of \$9,177 against various percentages of gross income.

The first amendment to lease agreement will increase the leased area in Building 2002 by 435 square feet and the ramp area by 35,350 square feet. The minimum annual rent has been increased to \$13,000 with an adjustment on October 1, 1986 based on 80 percent of the annual average of actual rents paid, or accrued, during the proceeding two years. No downward adjustments will be made. Percentage rents will remain the same.

FILE: LEAS - Mustang Aviation, Inc. LEASFY86-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-114: (R-86-355) ADOPTED AS RESOLUTION R-264067

Authorizing the execution of an agreement with Halsey Design Group for professional services required for the Point Loma Community Park Improvements; authorizing the expenditure of an amount not to exceed \$19,000 from CIP-29-533.0, Point Loma Community Park Improvements, General Revenue Sharing Fund No. 18013, for the purpose of providing funds for the above project.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The proposed agreement with Halsey Design Group will provide the professional services required for the design and construction of the improvements on Point Loma

Community Park, located at Varona Street and Catalina Boulevard. Approximately eight acres of this park has been previously developed, and this project will complete the development of this nine acre park. The improvements will consist of grading, irrigation system, turf and tree planting, picnic facilities and beautification of the park's main entrance. On October 10, 1984, the Design Consultant Nominating Committee nominated three consultants for this project, who were then interviewed by the Park Development staff. Halsey Design Group was recommended by the department, approved by the City Manager and selected in accordance with Council Policy 300-7.

Aud. Cert. 86210.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-115: (R-86-391) ADOPTED AS RESOLUTION R-264068

Approving for implementation a Ground/Surface Water Monitoring and Post Closure Maintenance Program for Mission Bay Landfill, as described in City Manager Report CMR-85-435; waiving Council Policy 300-7 to enable the immediate employment of S-Cubed, Inc., for analysis services; authorizing the City Manager to execute an agreement with S-Cubed, Inc., for professional services to accomplish sampling, testing and analysis of surface and ground water; authorizing the expenditure of not to exceed \$30,840 of Capital Outlay Funds from CIP-37-250, for the above purpose.

(See City Manager Report CMR-85-435. Mission Bay Community Area. District-6.)

Aud. Cert. 86254.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-116: (R-86-454) ADOPTED AS RESOLUTION R-264069

Authorizing the execution of Change Order No. 5, issued in

connection with the City's construction contract with Metro-Young Construction Company for Eastgate Technology Park Unit No. 1, by adding \$120,000 (for a total contract price of \$5,257,165.25) for the purpose of providing funds for the excavation and compaction of alluvium and subsurface soil in connection with the widening of Eastgate Mall; authorizing the expenditure of an amount not to exceed \$120,000 from the project contingency reserve available in the Industrial Development Fund 30248, CIP-39-040, Pueblo Lands Development.

(University City Community Area. District-1.)

CITY MANAGER REPORT: Eastgate Technology Park Unit No. 1 is a 145.6-acre industrial subdivision owned and being developed by the City of San Diego. The subdivision's eight lots will be sold or leased to industrial concerns. On June 18, 1984 the City Council authorized the City Manager to execute a contract with the lowest responsible and reliable bidder for construction of Unit No. 1. Metro-Young Construction Company was awarded the contract on September 17, 1984. The project consists of constructing the public improvements which include all the grading, landscaping and irrigation, curbs, sidewalks, paving, street lights, traffic signals, water and sewer mains, storm drains, and electric, gas and telephone underground utilities. As construction began on the road widening of Eastgate Mall, it was discovered that large amounts of alluvium and subsurface soil on the edges and in the roadway must be removed. It was determined that in accordance with Section 300-2.2.1 of the Standard Specifications for Public Works Construction, this material would have to be excavated and compacted so that it would not undermine the road construction. The actual construction work will be accomplished by a change order. \$120,000 would be used for the excavation and compaction of the soil.

Aud. Cert. 86255.

FILE: CONT - Metro-Young Construction Company,
Eastgate Technology Park Unit No. 1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-200: (O-86-27) INTRODUCED, TO BE ADOPTED SEPTEMBER 30, 1985

Introduction of an Ordinance amending Chapter IX,

Article 8, of the San Diego Municipal Code by adding three division titles: Division 1, Housing Code; Division 2, Mobilehome Parks and Special Occupancy Parks; and Division 3, San Diego Housing Commission; by renumbering Sections 98.02.3, 98.04, 98.06, 98.29 and 98.30; by renumbering and amending Sections 98.01, 98.02, 98.02.1, 98.02.2, 98.03, 98.05, 98.07, 98.07.1, 98.10, 98.11, 98.15, and 98.16; and by adding Sections 98.0101, 98.0104, 98.0106, 98.0114, 98.0116, 98.0117, 98.0118, 98.0119, 98.0120, 98.0121, 98.0122, 98.0205 and 98.0206, relating to Housing Requirements.

(See City Manager Report CMR-85-423.)

FILE: --

COUNCIL ACTION: (Tape location: E611-635.)

MOTION BY JONES TO INTRODUCE THE ORDINANCE. Second by Cleator.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-86-440) ADOPTED AS RESOLUTION R-264070

Authorizing the issuance, sale and delivery of variable rate Multifamily Revenue Demand Bonds of the Housing Authority of the City of San Diego for a Multifamily Rental Housing Development known as Market Street Square Apartments and certain other actions in connection therewith.

(See Housing Commission Report HCR-85-031CC. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: E611-635.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-86-438) ADOPTED AS RESOLUTION R-264071

Approving the issuance of Industrial Development Bonds not to exceed \$4,500,000 by the Industrial Development authority of the City to finance the costs for the J. Todd Figi facility in the Mount Hope Redevelopment Project. (See City Manager Report CMR-85-434. Southeast San Diego Community Area. District-4.)

FILE: MEET

COUNCIL ACTION: (Tape location: E611-635.)

Hearing began at 5:39 p.m. and halted at 5:40 p.m.

MOTION BY JONES TO CLOSE THE HEARING AND ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: CONTINUED TO OCTOBER 14, 1985

(Continued from the meeting of August 6, 1985 at Council Member Cleator's request.)

Matter of:

A proposed rezoning of the Hillside Review Overlay Zone areas, in the Uptown Community, to R1-40000 (1 dwelling unit per net residential acre) through an interim ordinance. The interim ordinance would be in effect for one year or until the ordinance to the Open Space and Recreation Element of the Uptown Plan has been approved. (Districts-2 and 8.)

Introduction of an interim ordinance.

FILE: LAND - Uptown Community Plan

COUNCIL ACTION: (Tape location: B025-D301.)

Hearing began at 2:48 p.m. and halted at 4:36 p.m.

Testimony in favor by Jim Kelley-Markham, Tess Wilcoxon, John Lomac, Chris Huddy, Lillian Booth Foley, Ellen Comisso, Marilyn Mirrasow, Barry Rockwell, Ed Kleeman and Elinor Meadows.

Testimony in opposition by David Mulliken, Emmanuel Savitch, Michael McDade, Bill Nance, Ed Carey, T.A. Bankhead, Jay Guedalia, Rebecca Michael, Fred Blecksmith, Gladys Lee, Jerry Wilson, Albert A. Gabbs and Ramon Tapia.

Hearing closed by Mayor Hedgecock.

MOTION BY CLEATOR TO CONTINUE TO OCTOBER 14, 1985, AT HIS REQUEST, TO BE HEARD IN CONJUNCTION WITH THE OPEN SPACE ELEMENT OF THE COMMUNITY PLAN. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: CONTINUED TO OCTOBER 21, 1985

Five actions relative to the improvement of Alley Block 35, Del Mar Heights, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911: (Del Mar Community Area. District-1.)

Subitem-A: (R-86-179)

Determining the feasibility of the proposed improvement.

Subitem-B: (R-86-170)

Ordering the work.

Subitem-C: (R-86-171)

Authorizing the expenditure of an amount not to exceed \$22,000 from Revenue Sharing Fund 18012, CIP-58-002, Annual Allocation-Assessment District, for the purpose of acquiring a necessary storm drain easement, to be reimbursed by the Assessment District.
Aud. Cert. 86107.

Subitem-D: (R-86-172)

Adopting plans and specifications.

Subitem-E: (R-86-173)

Inviting sealed proposals for bids.

CITY MANAGER REPORT: A petition for this improvement was signed by the owners of 23.9 percent of the property area involved. In addition to the petition, there are seven signed waivers representing 38.4 percent of the area for a total of 62.3 percent. The petition was accepted by Council on July 21, 1980, per Resolution R-252296. The alley to be improved is located between Pine Needles Drive, Nob Avenue, Cordero Road and Pinar Place. The proposed improvements consist of grading, preparation of subgrade, alley paving and a storm drain system. In order to construct the required storm drain system, it is necessary that a 10-foot wide storm drain easement be acquired.

FILE: STRT D-2222

COUNCIL ACTION: (Tape location: E044-128.)

Hearing began at 5:00 p.m. and halted at 5:06 p.m.

MOTION BY MITCHELL TO CONTINUE TO OCTOBER 21, 1985, AT HIS REQUEST. DIRECT STAFF TO MEET WITH THE AFFECTED PROPERTY OWNERS TO DETERMINE WHAT THE PROBLEMS ARE IN CONNECTION WITH THIS ASSESSMENT AND WHAT CAN BE DONE TO RESOLVE THEM. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-205: (R-86-165) ADOPTED AS AMENDED AS RESOLUTION R-264072

(Continued from the meeting of August 20, 1985 at Council Member Struiksmay's request.)

Matter of:

A Threshold Determination for proposals to amend the City's Progress Guide and General Plan - Phase Shift Maps, by shifting from "Future Urbanizing" to "Planned Urbanizing" the following property:

The approximately 185-acre area known as Genstar Sorrento Hills located adjacent to I-5, immediately south of the Sorrento Hills Community Plan area.

(District-1.)

Adoption of a Resolution approving the Threshold Determination.

FILE: LAND - Progress Guide and General Plan

COUNCIL ACTION: (Tape location: E129-550.)

Hearing began at 5:07 p.m. and halted at 5:30 p.m.

Motion by Struiksma to suspend the rule and extend the meeting past 5:30 p.m. to 5:45 p.m. Passed: Yeas-1,2,3,4,5,6,M. Not present-8. Vacant-7.

MOTION BY MITCHELL TO CLOSE THE HEARING AND ADOPT AS AMENDED WITH THE PROVISION THAT IF PROPOSITION A PASSES, THE MATTER WILL BE PLACED ON THE BALLOT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-206: (R-86-9) ADOPTED AS RESOLUTION R-264073

(Continued from the meetings of August 13, 1985 and August 20, 1985; last continued at the public's request.)

Determining that Kettner Boulevard and a portion of Pringle Street adjacent to Lots 4 through 6, Block 190, of Middletown, Map-4134-R, within the boundaries of the final map for Mission Hillside Condominiums Subdivision (TM-83-0194), are unnecessary for present or prospective public street purposes; ordering the vacation of Kettner Boulevard and a portion of Pringle Street; declaring that this Resolution shall not become effective unless and until the final subdivision map for the Mission Hillside Condominiums Subdivision has been approved by Council action; in the event that the final map is not approved by June 5, 1987, this Resolution shall become void and of no further force or effect.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: The vacation of Kettner Boulevard and a portion of Pringle Street are conditions of final map approval for Mission Hillside Condominiums (TM-83-0194), an 18-unit

condominium project. The subject streets were dedicated by subdivision prior to 1875. Pringle Street is classified as a local street. Sufficient right-of-way is being retained to accommodate its ultimate design width. The excess right-of-way to be vacated is unimproved and contains no public facilities. The Kettner Boulevard right-of-way to be vacated is unimproved, but contains several public utilities and a privately maintained walkway serving the development to the west. The proposed subdivision will provide easements for the public utilities, bike/pedestrian way, and emergency vehicle access. The associated improvements will be bonded for and constructed as a condition of the Mission Hillside Condominium subdivision. The reversionary rights to the Kettner Boulevard right-of-way are vested entirely with the owners of that development. Staff has concluded that the rights-of-way to be vacated are no longer needed for proposed or prospective public use and can be vacated conditioned upon the approval and recordation of the Mission Hillside Condominiums subdivision. This application has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2559; DEED F-2947 DEED FY86-1

COUNCIL ACTION: (Tape location: E556-610.)

Hearing began at 5:35 p.m. and halted at 5:38 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING AND ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-nay, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (O-86-43) INTRODUCED, TO BE ADOPTED SEPTEMBER 30, 1985

Introduction of an Ordinance amending Chapter II, Article 4 of the San Diego Municipal Code by amending Sections 24.1101, 24.1102 and 24.1103, relating to Inclusion of Existing Provisions and Membership and Contribution Rates for Safety Members in the 1981 Pension Plan; adding Section 24.1115.5, relating to Safety Member Basic Death Benefits in the 1981 Pension Plan; adding Section 24.1120, relating to Safety Member Disability Benefits in the 1981 Pension Plan; amending Section 24.0907.2 to correct and clarify the source of funds for retiree health insurance premiums; and adding Section 24.0905.5, relating to Forfeiture of Inactive Accounts.

(See memorandum from the Retirement Administrator dated 8/15/85.)

FILE: --

COUNCIL ACTION: (Tape location: A311-319.)

MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District
7-vacant, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-S401: (R-86-497) ADOPTED AS RESOLUTION R-264044

Authorizing the execution of a Settlement Agreement, a
Mutual Release of Claims, a Sewer Capacity Agreement and a
Will-Serve Agreement which will settle litigation between
NCR, AVCO and the City for \$479,780 to acquire 282,500
gallons per day of sewage capacity in the Rancho Bernardo
Sewer System which connects with Escondido.

(See City Attorney Report dated September 11, 1985.)

FILE: MEET CONFY86-4

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant,
Martinez-not present, Mayor Hedgecock-yea.

ITEM-S402:

Two actions relative to overtime eligibility for City
Employees:

(See Civil Service Commission Report dated September 9,
1985.)

Subitem-A: (O-86-42) INTRODUCED AND ADOPTED AS ORDINANCE
O-16505 (New Series)

Introduction and adoption of an Ordinance amending
Ordinance O-16434 (New Series) entitled "An Ordinance
Establishing a Schedule of Compensation for Officers and
Employees of the City of San Diego for Fiscal Year 1985-86"
by amending Sections 7 and 8 in compliance with the
overtime provisions of the Fair Labor Standards Act.

Subitem-B: (R-86-481) ADOPTED AS RESOLUTION R-264074

Approving the classifications of personnel in the
Classified Service for premium or regular rate overtime,
pursuant to the authority of Sections 7 and 8 of the Annual
Salary Ordinance, effective through June 30, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: E611-635.)

MOTION BY JONES TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT SUBITEM-A, AND ADOPT SUBITEM-B. Second by Cleator.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403:

(Continued from the meeting of September 9, 1985 at Council Member Mitchell's request.)

Two actions relative to agreements with the San Diego Pipeline Company:

(See City Manager Report CMR-85-457. North City Community Area. Districts-1 and 5.)

Subitem-A: (O-86-29) INTRODUCED, TO BE ADOPTED SEPTEMBER 30, 1985

Introduction of an Ordinance amending Ordinance O-8760 and Ordinance O-10955 (New Series) and Ordinance O-12462 (New Series), relating to the granting of a non-exclusive pipeline franchise to San Diego Pipeline Company for a period of 40 years to install, construct, maintain and operate a pipeline for the transportation of refined petroleum products and other hydrocarbon substances in certain City streets of and within the City of San Diego.

Subitem-B: (R-86-312) ADOPTED AS RESOLUTION R-264075

Adoption of a Resolution authorizing the execution of a Working Rights Agreement with San Diego Pipeline Company to enter upon and use a portion of an easement within the Los Penasquitos Canyon Preserve; certifying that the information contained in Environmental Negative Declaration END-85-0381, issued in connection with San Diego Pipeline Company to enter upon and use a portion of an easement within the Los Penasquitos Canyon Preserve, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said report has been reviewed and considered by the Council.

CITY MANAGER REPORT: The subject 40-year franchise was awarded to San Diego Pipeline Company in 1962. It authorized a 10-3/4 inch fuel pipeline to be located within approximately 12 miles of public right-of-way. The franchise has now requested the City to allow a 16-inch pipeline to be installed within 1,300 feet of the franchise area located north of Miramar Naval

Air Station. They have also asked us to sign a Working Rights Agreement to install approximately 2,500 feet of the pipeline within their easement area within the Los Penasquitos Preserve. The franchisee transports almost 95 percent of the City's commercial fuel and also provides service to our military bases. The additional capacity is needed to meet increasing fuel demands. Because they will be working within a preserve area, they discussed their project with the Los Penasquitos Preserve Citizens Advisory Committee. The Committee's environmental concerns are being mitigated in the franchisee's environmental study.

FILE: FRAN - San Diego Pipeline Company

COUNCIL ACTION: (Tape location: E551-555.)

MOTION BY STRUIKSMA TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: CONTINUED TO SEPTEMBER 23, 1985

(Continued from the meeting of September 9, 1985 at the City Attorney's request.)

Two actions relative to Industrial Medical Services

Contracts:

(See City Manager Report CMR-85-436.)

Subitem-A: (R-86-451)

Authorizing the execution of an agreement with Industrial Medical Group, Inc. to provide industrial medical services for an evaluative period of two years, with the option to renew the agreement of the best performing firm for an additional two-year period.

Subitem-B: (R-86-452)

Authorizing the execution of an agreement with Sharp Rees-Stealy Medical Group to provide industrial medical services for an evaluative period of two years, with the option to renew the agreement of the best performing firm for an additional two-year period.

FILE: MEET

COUNCIL ACTION: (Tape location: A585-707.)

MOTION BY MCCOLL TO CONTINUE TO SEPTEMBER 23, 1985, AT THE CITY MANAGER'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-ineligible, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-86-347) CONTINUED TO SEPTEMBER 30, 1985

Resolution of Intention to designate an area of benefit in North City West; setting the time and place for a public hearing.

(See City Manager Report CMR-85-431. Located on both sides of Carmel Valley east of Del Mar and Interstate 5. North City West Community Area. District-1.)

FILE: STRT FB-8

COUNCIL ACTION: (Tape location: D362-E042.)

MOTION BY MITCHELL TO CONTINUE FOR TWO WEEKS, AT HIS REQUEST.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S406: (R-86-486) ADOPTED AS RESOLUTION R-264076

Approving the application for Grant Funds under the lakes, reservoirs, and waterways program of the California Park and Recreational Facilities Act of 1984 for El Capitan, Sutherland, San Vicente, and Barrett Reservoirs.

CITY MANAGER REPORT: The lakes, reservoirs, and waterways program of this Act provides funds for the development and restoration of recreational facilities. A total of \$10 million will be completed in FY 1987 on a Statewide competitive basis. The deadline for submitting completed applications is October 1, 1985. The State will review each project application and make its final selections by March 1, 1986. Last year the City submitted applications for projects at all eight reservoirs. Grants were subsequently approved totaling \$414,000 for Miramar, Hodges, Murray and Otay. Although the remaining projects were denied at that time, they are still eligible for funding for the 1987 fiscal year. The potential projects are as follows:

- 1) El Capitan - acquisition and installation of one 10-foot x 278-foot aluminum boat dock and one 10-foot x 102-foot wheelchair accessible fishing float. Cost: \$168,000
- 2) Sutherland - acquisition and installation of one 10-foot x 244-foot aluminum boat dock. Cost: \$120,000
- 3) San Vicente - acquisition and installation of one 10-foot x 278-foot aluminum boat dock and one 10-foot x 102-foot wheelchair accessible fishing float. Cost: \$168,000
- 4) Barrett - acquisition and installation of one 10-foot x 244-foot aluminum boat dock and one 10-foot x 102-foot

wheelchair accessible fishing float. Cost: \$156,000
WU-U-85-322.

FILE: MEET

COUNCIL ACTION: (Tape location: E611-635.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S407: (R-86-285) CONTINUED TO SEPTEMBER 23, 1985

(Continued from the meeting of September 9, 1985 at Council Member Cleator's request.)

Commending Pacific Southwest Airlines for its commitment to the residents of San Diego in reducing noise in the environs of San Diego International Airport (Lindbergh Field). (Dist. 2)

FILE: MEET

COUNCIL ACTION: (Tape location: A585-707.)

MOTION BY CLEATOR TO CONTINUE TO SEPTEMBER 23, 1985, AT HIS REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S408: (R-86-264) ADOPTED AS RESOLUTION R-264077

Authorizing the execution of a 50-year lease agreement, with a five year option to purchase for full fair market value, with a fifty percent credit for rents previously paid, with Contract Systems Associates, Inc. for the development and operation of an electromechanical manufacturing plant on Lot 5, South San Diego Industrial Park Unit No. 1, at an initial rent of \$4,041.66 per month beginning as of the date of commencement of construction. (See City Manager Report CMR-85-421. San Ysidro Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 9/11/85. Recommendation to approve the Resolution. Districts 2, 3, 4 and 5 voted yea.

FILE: LEAS - Contract Systems Associates, Inc.
LEASFY86-1

COUNCIL ACTION: (Tape location: D320-336.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-UC-1: (R-86-520) ADOPTED AS RESOLUTION R-264045

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Recognizing the efforts of Ron Villareale and the Friends
of POW/MIA's to bring to the attention of the citizens of
the United States the 2,500 soldiers still unaccounted for,
and to send a message to the Congress of the United States
regarding this matter.

FILE: MEET

COUNCIL ACTION: (Tape location: A239-370.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-86-519) ADOPTED AS RESOLUTION R-264078

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Commending Anthony Castro for his work and dedication to
the development of the first camporees for handicapped
scouts and San Diego; and for his courage, moral strength
and inspiration to hundreds of handicapped young people.

FILE: MEET

COUNCIL ACTION: (Tape location: E611-635.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-3:

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Commending the following members of the Mission Valley
Unified Planning Committee for their public service and
dedication to the future of our City:

Subitem-A: (R-86-506) ADOPTED AS RESOLUTION R-264079
William E. Carl.

Subitem-B: (R-86-507) ADOPTED AS RESOLUTION R-264080
Thomas Bruce Hazard.

Subitem-C: (R-86-508) ADOPTED AS RESOLUTION R-264081
Russel V. Grant.

Subitem-D: (R-86-509) ADOPTED AS RESOLUTION R-264082
Hugh M. P. Higgins.

Subitem-E: (R-86-510) ADOPTED AS RESOLUTION R-264083
E. W. Hale.

Subitem-F: (R-86-511) ADOPTED AS RESOLUTION R-264084
H. Eugene Kemp.

Subitem-G: (R-86-512) ADOPTED AS RESOLUTION R-264085
Sam R. Lundgren.

Subitem-H: (R-86-513) ADOPTED AS RESOLUTION R-264086
C. Dennis Martenny.

Subitem-I: (R-86-514) ADOPTED AS RESOLUTION R-264087
James E. Moore

Subitem-J: (R-86-515) ADOPTED AS RESOLUTION R-264088
Frithjof Ohre.

Subitem-K: (R-86-516) ADOPTED AS RESOLUTION R-264089
William R. Walker.

FILE: MEET

COUNCIL ACTION: (Tape location: E611-635.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:41 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: E636-637).

MOTION BY JONES TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF ELIZABETH MacPHAIL, BARBARA A. ROSENBLATT, AND ARTHUR ST. CLAIR JOHNSON. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.